



## Executive Committee Meeting Minutes

Date/Time: April 15, 2024 8:30 AM

Location: Zoom

- Attendees: S. Tinelli, A. Cook, J. Cassin, T. Czapranski, K. Dewar, A. Farney,
- Absent: J. Smith, T. Hutchings, G. Keubler
- Excused: J. Cushman
- Admin Support: M.Cabulli, B. Sensenbach

### Current Members

- Sam Tinelli – Council Chair
- Jonathan Smith – Vice Chair
- Alex Cook – Treasurer
- Jim Cassin – Secretary
- Timothy Hutchins – Training & Ed Chair
- Jon Smith – Systems Operations Chair
- Geordi Keubler – PIER Chair
- Tim Czapranski – Monroe County EMS Coordinator
- Karen Dewar – Livingston County EMS Coordinator
- Aaron Farney – REMAC Chair
- Jeremy Cushman – Regional Medical Director
- Ben Sensenbach – Program Agency

### Committee Business Updates

- Council Chair/Legislative Committee
  - Contract Program Agency up for renewal;
  - Discussion on the meeting with NYSBEMS on March 20, 2024 with Steve Dziura as of today we have not heard anything back.
  - Drafting a letter to the BEMS regarding this matter, also to SEMSCO.
  - May have to consider URMC be program agency directly with NYS.
- Vice Chair/NEG Committee: No Report
- Treasurer/Finance Committee:
  - Provided additional details with Sam Tinelli for background information;
  - If MLREMS did try to start paying URMC one quarter at a time, the Council funds would be under \$10,000.00.
  - Holding off on quarterly payments, waiting to see if MLREMS gets any feedback from NYS.

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- Secretary/Membership Committee:
  - Will be meeting with Mindy and Ben immediately after this meeting to go over the quarterly deliverables for both the Council and Program Agency to NYS.
  - Proposed OSHA 1910.156 Emergency Service Organization proposal, is gathering a lot of attention across the country, NYS Association of Fire Districts has sent a comment letter to OSHA, also UNYAN is awaiting a comment letter being developed by AAA.
- Systems Operations Committee: No Report
- Training & Education Committee: No Report
- PIER Committee: No Report.
- Monroe County EMS Coordinator: Tim Czpranski
  - Provided the Mutual Aid Plan - The Monroe County Mutual Aid Plan review by Monroe County legal was completed last week, the committee is again reviewing the document'
- Livingston County EMS Coordinator: K. Dewar Nothing to report at this time.
- REMAC Chair: A. Farney Nothing to report at this time
- Regional Medical Director: Report by J. Cassin
  - Dr. Cushman unable to be at today's meeting, he is teaching at cadaver lab today.
  - Handtevy – funding for this app has been secured by the EMS Chiefs group.
  - Received the updated NYS Protocols last Thursday, was supposed to be released on Friday, but did not occur. An Advisory has been developed and ready to go once the Protocols are released.
  - Letters of support have been sent by MLREMS signed by Sam Tinelli and myself, also we have asked agencies to send letters of support signed by the Chief and Agency Medical Director for proposed legislation to enable ground EMS to carry blood - admittedly it won't be for every agency in our region, but particularly for our rural and SCT agencies.
  - As a point of info, there is other proposed legislation to allow Paramedics to provide suboxone for opioid patients. We may again ask agencies for letters of support. More to follow as this develops.
- Program Agency:
  - Still working with the E-PCR Ad-Hoc committee.
  - Dr. Dorsett for Handtevy at EMSC, SEMSCO and Program Agencies.

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**Council Correspondence Updates None**

**Meeting adjourned at 09:20 AM.**

**Submitted by,**

**James Cassin  
Secretary**

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